



# VILLAGE OF BRIDGEVIEW

7500 S. Oketo Ave • Bridgeview, IL 60455 • Phone 708-594-2525

Village President **Steven M. Landek**

Village Trustees: Norma J. Pinion • James A. Cecott • Patricia A. Higginson • Mary J. Sutton • Michael J. Pticek • Claudette Struzik  
Village Clerk: John C. Altar

## **BOARD OF TRUSTEES REGULAR MEETING #2011-24 DECEMBER 21, 2011**

### **I. CALL TO ORDER**

### **II. PLEDGE OF ALLEGIANCE**

### **III. ROLL CALL – DECLARE MEETING CONVENED**

### **IV. MINUTES OF PREVIOUS MEETINGS**

- APPROVE MINUTES OF THE REGULAR MEETING OF DECEMBER 7, 2011.
- APPROVE MINUTES OF THE COMMITTEE MEETING OF DECEMBER 14, 2011.

### **V. PRESIDENT'S REPORT- PRESIDENT STEVEN M. LANDEK**

- ORDINANCE NO. 11-48, AN ORDINANCE AMENDING CHAPTER 5, TAXATION AND FINANCE, BY ADDING ARTICLE 16, VEHICLE FUEL TAX, TO THE MUNICIPAL CODE OF BRIDGEVIEW
- ORDINANCE NO. 11-51, AN ORDINANCE OF THE VILLAGE OF BRIDGEVIEW AUTHORIZING THE SUBMISSION OF A QUESTION CONCERNING THE SUPPLY OF ELECTRICITY TO THE ELECTORS AT THE MARCH 20, 2012 GENERAL PRIMARY ELECTION



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**FUN**  
within reach

- APPOINTMENT OF BATTALION CHIEF ANTHONY BUTKUS AS ACTING FIRE CHIEF OF THE BRIDGEVIEW FIRE DEPARTMENT
- APPOINTMENT OF WILLIAM CRONCH AS PART-TIME POLICE OFFICER

**VI. CLERK'S REPORT – VILLAGE CLERK JOHN ALTAR**

**VII. ATTORNEY'S REPORT – ATTORNEY VINCENT CAINKAR**

- RESOLUTION NO. 11-R-14, A RESOLUTION AMENDING THE VILLAGE OF BRIDGEVIEW EMPLOYEE HANDBOOK

**VIII. STANDING COMMITTEE REPORTS:**

**A. PUBLIC WORKS AND PUBLIC BUILDINGS – TRUSTEE JAMES CECOTT**

- ORDINANCE NO. 11-50, AN ORDINANCE AMENDING CHAPTER 15, MISCELLANEOUS REGULATIONS, BY CHANGING SECTION 15-10-10, SCAVENGER SERVICE OPERATIONS, OF THE MUNICIPAL CODE OF BRIDGEVIEW

**B. FINANCE—TRUSTEE MICHAEL PTICEK**

- TREASURER'S REPORT OF DECEMBER 21, 2011
- ARRANGEMENTS FOR CROWE HORWATH LLP TO PROVIDE PROFESSIONAL SERVICES TO THE VILLAGE OF BRIDGEVIEW FOR THE YEAR ENDING DECEMBER 31, 2011.

**C. POLICE & ORDINANCE ENFORCEMENT – TRUSTEE NORMA PINION**

- PRESENTATION OF PLAQUE TO CROSSING GUARD MARY RICHARDSON WHO IS RETIRING AFTER 37 YEARS OF DEDICATED SERVICE TO THE VILLAGE OF BRIDGEVIEW

**D. BUILDING, ZONING & ECONOMIC DEVELOPMENT-  
TRUSTEE STRUZIK**

- CONSIDERATION OF RECOMMENDATION OF ZONING, PLANNING, AND DEVELOPMENT COMMISSION FOR: (1) THE ISSUANCE OF A SPECIAL USE PERMIT FOR THE OPERATION OF A USED CAR DEALERSHIP WITH REPAIR AND BODY SHOP FOR PROPERTY LOCATED AT 8251 SOUTH HARLEM AVENUE; AND, (2) THE GRANTING OF REAR AND SIDE YARD SETBACK VARIATIONS FOR PROPERTY LOCATED AT 9210 SOUTH OKETO. IN THE EVENT CERTAIN CONDITIONS ARE NOT MET BY THE APPLICANT PRIOR TO THE MEETING, THE RECOMMENDATION WITH RESPECT TO 9210 SOUTH OKETO WILL BE IN THAT ANY REQUEST FOR VARIATIONS BE DENIED.
- MODIFICATION TO ARTICLE OF AGREEMENT FOR DEED FOR PROPERTY AT 6955 SOUTH ROBERTS ROAD

**IX. PUBLIC PARTICIPATION**

**X. ADJOURN BOARD MEETING**

**COMMITTEE MEETING AGENDA**

**1. STANDING COMMITTEE REPORTS**